

FEDERAL LAW ENFORCEMENT TRAINING CENTER

# FRAUD AND FINANCIAL INVESTIGATIONS TRAINING PROGRAM

MASTER SCHEDULE

Room:	Week One				
	Monday	Tuesday	Wednesday	Thursday	Friday
7:30 - 8:30	Welcome/Introduction	Electronic Sources of Information	Charting Techniques	Credit Card Fraud	Securities Fraud
8:30 - 9:30					
9:30 - 10:30	Mr. Proctor Victims of Financial Fraud				
10:30 - 11:30					
	BSD	Mr. Proctor	FFI Staff	Guest	Guest
11:30 - 12:30	#####	#####	#####	#####	#####
12:30 - 1:30	Cognitive Interviewing	Banks and Bank Records	Questioned Documents	Computers as Invest. Tools	Indicators of Financial Fraud
1:30 - 2:30					
	BSD				
2:30 - 3:30	Computers as Invest. Tools		Mr. Schwartz Computers as Invest. Tools		
3:30 - 4:30					
	FFI Staff	FFI Staff	FFI Staff	FFI Staff	FFI Staff
Afterhrs					

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MASTER SCHEDULE

Room:	<b>Week Two</b>				Coordinator: Mr. Proctor
	Monday	Tuesday	Wednesday	Thursday	Friday
7:30 - 8:30	Computer Fraud	Indirect Methods of Tracing Funds	Insurance Fraud	FFITP Practical Exercise (Cont'd)	FFITP Practical Exercise (Case Presentation)
8:30 - 9:30					
9:30 - 10:30			Guest		FFI Staff
10:30 - 11:30			Major Case Management		Closure/Graduation
	FFI Staff	FFI Staff	FFI Staff	FFI Staff	FFI
11:30 - 12:30	#####	#####	#####	#####	#####
12:30 - 1:30	Bribery and Rico	Money Laundering	FFITP Practical Exercise	FFITP Practical Exercise (Cont'd)	
1:30 - 2:30					
2:30 - 3:30					
3:30 - 4:30					
	Guest	FFI Staff	FFI Staff	FFI Staff	
Afterhrs					Revised; July 1998